

Borough of Rocky Hill

*Revised Council Agenda

Date: June 18, 2007 - 7:30 PM

- **Call to Order**

- Pledge to the Flag

- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting

was included in a list of meetings advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator.

Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

- **Roll Call**

- Mayor's Comments

- Approval of Minutes

1) Regular Minutes - June 4, 2007 (Hallman. Harrington-abstain)

- **Request of Council for New or Unfinished Business (Not on Agenda)**

- Public Comment

- Approval of Vouchers

- Departmental Reports

1) Tax Collector's Report - May 2007

2) Court Administrator's Report - May 2007

- **Committee Reports**

Administration & Records Mr. Witt Ms. White

Buildings & Grounds Mr. Harrington Mr. Witt

Finance & Insurance Mr. Griner Mr. Harrington

Public Safety & Emergency Services Mr. Hallman Mr. Banks

Streets & Roads Ms. White Mr. Griner

Water, Sewer & Environmental Protection Mr. Banks Mr. Hallman

Council Representative to Planning Board Mr. Griner

Council Representative to School Board Ms. White

Council Representative to Board of Health Mr. Hallman

Zoning Official Mr. Raffaelli

Grants Official Mr. Hallman

- **Special Business**

- 1) Public Hearing: Ordinance #3, 2007 - "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE PUMPER BY THE BOROUGH OF ROCKY HILL, IN THE COUNTY OF SOMERSET, NJ, APPROPRIATING \$360,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$324,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF"

- 1) Read by Title 2) Motion to Adopt

2) **Public Hearing: Ordinance #4, 2007** - “AN ORDINANCE SETTING GUIDELINES FOR VIDEOTAPING ANY PORTION OF THE PUBLIC MEETING OF THE MUNICIPALITY'S GOVERNING BODY” - 1) Read by Title 2) Motion to Adopt

3) **Public Hearing: Resolution 2007-45** - Annual Renewal of Alcoholic Beverage Control License for 2007/08 - CAJO Enterprises /One 53

4) **Resolution of Approval 2007-46** -Approval of Ad Interim Permit - CAJO Enterprises / One 53

5) **Introduction: Ordinance #6, 2007** - “AN ORDINANCE AUTHORIZING THE LEASE RENEWAL OF CERTAIN MUNICIPAL LANDS AND BUILDINGS BEING THE SOUTH ROOM ON THE FIRST FLOOR OF BOROUGH HALL, 15 MONTGOMERY AVE., IN

THE BOROUGH OF ROCKY HILL, TO THE ROCKY HILL COOPERATIVE NURSERY SCHOOL” - 1) Read by Title 2) Motion to Introduce 3) Public Hearing - 7/16/07/**Second Amendment to Business Lease - Rocky Hill Cooperative Nursery**

School

6) **Resolution of Approval 2007-47** - Award of Contract - Trimming of Trees/Young Drive

• **Communications*****

(as listed below)

• **Unfinished Business**

1) Rocky Hill Classic Bicycle Race Update - Tom Licker, Event Manager

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• **New Business**

• Public Comment

• Adjournment

***** Communications *****

1. NJLM Conference - Brownsfields Redevelopment and Green Building
2. Request for Resolution of Support - Borough of Watchung - Opposing Assembly Bill 4251 - Requiring government records to be made available on Internet;
3. Letter dated 6/5/07 and Order dated 5/29/07 for Revaluation from Somerset County Board of Taxation (copy Mayor and Council).
4. Rocky Hill Board of Education - Treasurer's Report dated 5/31/07
5. Public Hearing Notice - Montgomery Township - Land Development Ordinance
6. Somerset County, Office of Youth Services, letter dated 6/4/07, RE: SCYSC 2007 Funding Recommendation (c: Councilman Harrington)
7. Letter dated 6/4/07 from US Bicycling Hall of Fame, RE: Thank you for support of event held on 5/26/07
8. Copy of letter dated 6/6/07 to CFO Bobal from Attorney Cruz, RE: Housing Trust Fund Agreement. (copy Mayor and Council)
9. Letter dated 6/6/07 from Attorney Cruz, RE: Constantine v. Bass River Twp. - Denial of Class Action Certification with Prejudice (copy Mayor and Council)
10. Letter dated 6/8/07 from Somerset County Planning Board, RE: 6/28/07 Forum on New WMP Involving all 21 Somerset County Municipalities (copy Mayor, Council, P.B. Chair, Engineer Tanner, Water Superintendents Merk/Lesko).

(Revised 6/15/07)